

**HALL COUNTY BOARD OF SUPERVISORS MEETING
JANUARY 9, 2007**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW

1. MINUTES OF DECEMBER 22, 2006 MEETING

1A COUNTY CLERK CALLS FOR NOMINATIONS OF 2007 COUNTY BOARD CHAIRMAN

B. ELECTION OF 2007 BOARD CHAIRMAN

C. COUNTY CLERK CALLS FOR NOMINATIONS OF COUNTY BOARD VICE CHAIR

D. ELECTION OF 2007 COUNTY BOARD VICE CHAIR

2. COUNTY ATTORNEY

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 9:30 A.M. OVER VALUED, UNDER VALUED AND OMITTED PROPERTY HEARING (NOTICES SENT BY COUNTY ASSESSOR)

5.PUBLIC WORKS

A. 10:00 A.M. BID OPENING BRIDGE MATERIAL

B. SET TIME FOR PUBLIC HEARING FOR RAILROAD CROSSING CLOSING AT 150TH ROAD (JANUARY 23, 2007 AT 9:30 A.M.)

C.APPROVE DIESEL FUEL CLAIM FOR \$1,866.00

6. DISCUSSION REGARDING TREE REMOVAL IN COUNTY SUBDIVISION (ERIKSEN)

**10:00 A.M.
BOARD OF CORRECTIONS
SEE SEPARATE AGENDA**

7. DISCUSS AND APPROVE DLR GROUP - SPACE PLANNING DOCUMENT - FOR REMODEL OF THE PUBLIC SAFETY CENTER AND RELATED SPACE NEEDS (LANCASTER)

8. APPROVE COUNTY DEPOSITORIES FOR 2007

9. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR PLATTE VALLEY STATE BANK FOR \$500,000.00
10. DISCUSS & APPROVE SUPPLEMENTAL AGREEMENT WITH STATE OF NEBRASKA FOR A HANDI BUS
11. EXECUTIVE SESSION – PERFORMANCE EVALUATION (ERIKSEN)
- 12.
- 13.

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATIONS- EXEMPTION APPLICATIONS FOR TAX EXEMPTION ON MOTOR VEHICLES OWNED BY QUALIFYING NONPROFIT ORGANIZATIONS (FORM 457) FOR THE 2007 RENEWALS.

15. REGIONAL PLANNING - A. FINAL PLAT AND RESOLUTION FOR PRAIRIE VIEW SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

23. OFFICE REPORTS – COUNTY COURT, CLERK OF THE DISTRICT COURT, HALL & HOWARD COUNTY JUVENILE SERVICES, COUNTY SHERIFF

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.
ADJOURNMENT**

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM